AGENDA BOARD OF SELECTMEN June 25, 2007

1. Opening

• Minutes – Working Session of June 6, 2007, June 11, 2007, and Executive Session of June 11, 2007

2. Citizen Questions and Comments

3. **Appointments and Hearings**

7:40PM – Sigh Scholarships Funds

7:45PM – Library Trustee Appointment

8:00PM – Page Estate Development

4. Old Business and Update

- T-Mobile Response
- Housing Authority Governor's Appointee
- Congregational Church Emerson Field

5. Issue Discussions (Including New Business)

- Weston & Sampson Contract Amendment-Landfill Contract
- Appointments for the Police Force
- One Day Liquor License request from Carol Bax
- Chapter 90 Mass Highway Reimbursement
- Fire Chief Contract vote to extend
- ABC Masco tuition

6. Town Administrator's Report

- Vote to appoint various individuals to committees/boards and commissions
- Email regarding gas prices

7. Correspondence and Miscellaneous

Letters & Memos:

- Masco Scholarship Foundation recipients announced:
 - o Stephanie Ann Luni & Gregory B. Beonardi
- Banner for Topsfield request
- Additional Noise Complaint regarding 120 High St
- Appointments to Soil Removal Board for FY2008:

Planning Board designee is Bob Winship

Zoning Board of Appeals designee is Lisa Stern-Taylor

- Article 97 regarding Open Space response from Planning Board to Conservation Commission
- Letter from Assessors Office to the Registry of Motor Vehicle regarding buses at the Fair Grounds

- Mill Brook Lane is having a block party and informing appropriate departments
- Special Town Meeting of March 2005 received approval from the Attorney General
- Letter from Conservation Commission to Planning Board regarding the Open Space Deed
- Public Fire Protection Visit request from ISO to evaluate some items within the Fire and Water Departments
- Letter from Conservation Commission to Parks & Cemetery with language for the Hovey Street Bridge sign
- Kopleman & Paige memo explaining MA Health Care Reform Law
- Town Moderator Appointment:
 - o Finance Committee 3 year reappointment: Kathyrn Hartmann & Trudi Perry
 - North Shore Vocational School District Committee 1 year appointment: Robert Quayle
 - Memorial Day/Veteran Day Committee 1 year appointment: Matthew Boyle, John Chiffer, David Comeau, Patricia Landgren, Alfred DiDonato

Reports:

- Conservation Commission-Certificate of Compliance-18
 Candlewood Dr and 290 Ipswich Rd, DoA at 15 Blueberry Lane, revised summer meeting schedule, extension of OoC for 14
 Arrowhead Rd
- Open Space Committee minutes of March 12, 2007
- School Committee minutes of May 10, 2007
- Board of Assessors minutes of May 18 and June 1, 2007
- Council on Aging minutes of May 8, 2007

8. Executive Session